



**ROCHESTER PARK AND RECREATION DEPARTMENT
201 4 STREET SE - ROOM 150
ROCHESTER, MN 55904**

**MEETING NOTICE
BOARD OF PARK COMMISSIONERS
TUESDAY, FEBRUARY 4, 2014
4:30 P.M.
ROOM 104, CITY HALL**

AGENDA

- 1. CALL TO ORDER BY THE PRESIDENT.**
- 2. OPEN COMMENT PERIOD.**
- 3. VISITORS AND DELEGATIONS.**
- 4. APPROVAL OF DEPARTMENT BILLS FOR THE MONTH.**
- 5. CONSENT ITEMS:**
 - A. APPROVAL OF MINUTES OF JANUARY 7, 2014, MEETING**
 - B. ACCEPTANCE OF DONATION**
 - C. AMEND FOSTER-AREND PARK CLOSING HOURS FOR SUPER POLAR BEAR PLUNGE**
- 6. INFORMATIONAL ITEMS:**
 - A. RECREATION/SENIOR CENTER PROJECT UPDATE**
- 7. ACTION ITEMS:**
 - A. PARK AND RECREATION DIRECTOR EXPECTATIONS**
 - B. PARTNERSHIP AGREEMENT WITH ROCHESTER AREA LACROSSE ASSOCIATION**
- 8. DIRECTOR'S REPORT.**
- 9. ADJOURN.**
- 10. NEXT MEETING: TUESDAY, MARCH 4, 2014**